IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 11/9/2017

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair

John H Williams Nancy M Kerr

BOARD MEMBERS ABSENT: Cathy Hart

Zendi F Meharry

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief Maurie Ellsworth, General Counsel

Kellie LaBonte, Technical Records Specialist II

The meeting was called to order at 9:00 AM MST by Joshua R Thompson.

EXECUTIVE SESSION

Ms. Kerr made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Williams. The vote was: Mr. Thompson, aye; Mr. Williams, aye; and Ms. Kerr, aye. Motion carried.

Ms. Kerr made a motion to come out of executive session. It was seconded by Mr. Williams. The vote was: Mr. Thompson, aye; Mr. Williams, aye; and Ms. Kerr, aye. Motion carried.

Ms. Kerr made a motion to approve a request for an extension for the submittal of a quarterly report from the administrator in training granting the trainee a two week extension. It was seconded by Mr. Williams. Motion carried.

APPLICATIONS

Mr. Williams made a motion to approve Tory Bosworth for licensure. It was seconded by Ms. Kerr. Motion carried.

NEXT MEETING A conference call is set for Thursday, December 14, 2017 at 9:00 AM.

ADJOURNMENT

Ms. Kerr made a motion to adjourn the meeting at 9:10 AM. It was seconded by Mr. Williams. Motion carried.	
Joshua R Thompson, Chair	John H Williams
Cathy Hart	Nancy M Kerr
Zendi F Meharry	Tana Cory, Bureau Chief